

TOWN OF WILTON
SELECTMEN'S MINUTES

Date: January 31, 2015
Time: 12:18 P.M.
Place: Town Office
Present: Chairman William F. Condra and Selectmen Richard E. Swanson and Kermit R. Williams.
Recording Secretary Pamela Atwood.

The meeting was called to order at 12:18 P.M. by Chairman Condra. The purpose of the meeting was to make a decision on which property liability insurance company to go with for 2015. The two choices were the current company: Property Liability Trust or Primex.

Chairman Condra indicated that it is a benefit to be served by both companies, for example, to be able to take advantage of training offered by both.

Selectman Williams went into details of the presentations made by each company and what he liked about each service. He likes that PLT is part of a pool and they provide a list of exceptions which is what they don't cover. Primex is more like an insurance company and they say what they do cover. He spoke about the Errors and Omissions policy. The cost is about the same; a small amount might be saved with Primex if it is signed by a certain date and if the Town completes the steps for the PRIME discount. He feels if there are no issues with PLT then a small amount of savings may not be a reason to change.

Motion: Selectman Swanson made a motion to continue to use PLT for our property liability coverage at the price of \$45,500.98. Chairman Condra seconded the motion. A unanimous vote followed. Motion carries.

Pam was asked to send Primex a note thanking them for sending a representative to discuss their policy.

Chairman Condra initiated a Warrant Article discussion. It was decided that Monday's meeting would be to vote on the Warrant Articles. No further appointments will be taken for that meeting, other than what is already on the agenda.

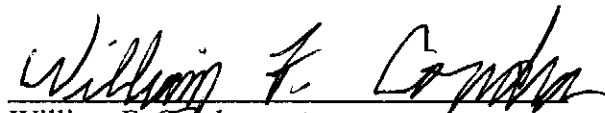
Selectman Williams, however, requested time for a vote on an appointment to a committee being formed by NRPC. It was agreed to do this.

A motion was made to adjourn the meeting at 1:17 P.M. by Chairman Condra, seconded by Selectman Williams, followed by a vote with all in favor.

Respectfully submitted;



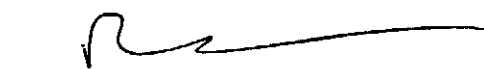
Pamela L. Atwood,
Recording Secretary



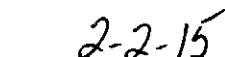
William F. Condra



Kermit R. Williams



Richard E. Swanson



Date Signed